

**AGENDA**

1. Call Meeting to Order
2. To consider the appointment of D. David Daniel to his first term, and the reappointment of Charles Nabrit to a second term to the Columbus & Franklin County Local Food Board who will oversee and guide the implementation of the Local Food Action Plan.
  - D. David Daniel – Mid-Ohio Food Collective, term to expire on December 31, 2023
  - Charles Nabrit – PN&A, Inc., term to expire on December 31, 2023
3. Approval of Minutes of November 17, 2020, Board of Health meeting.

**UPDATES AND DISCUSSION**

4. Consolidated Budget and Audit Review (*Anita Clark – Administrative Services*)
5. Health Commissioner's Update

**NEW BUSINESS**

6. Consent Agenda:
  - A. To authorize a contract modification by increasing the amount with Ohio Support Services Corp for security officer services, for the period ending February 28, 2021, in an amount of \$20,000, for a total amount not to exceed \$398,887.
  - B. To authorize the expenditure from the Health Special Revenue fund and to authorize the payment to the Columbus Foundation, Foundation of Active Living for the management of the 2021 Community Gardening Project, for the period of January 1, 2021, through December 31, 2021, in an amount not to exceed \$15,500.
  - C. To authorize a contract with Healthcare Collaborative of Greater Columbus for HIV-guided case management for the Comprehensive Opioid Abuse Site-based grant program, for the period of December 1, 2020, through September 30, 2021, in an amount not to exceed \$100,000.
  - D. To authorize the acceptance of a grant from the Franklin County Chemical Emergency Preparedness Advisory Council (CEPAC) for the CEPAC grant program, for the period of October 1, 2020, through September 30, 2021, in an amount not to exceed \$72,357.60.
  - E. To authorize a contract modification by increasing the amount and extending the time period with NetSteady Communications, LTD., for network services at the fairgrounds testing site, for the period ending January 31, 2021, in an amount not to exceed \$18,135.00, for a total amount not to exceed \$72,540.00.

- F. To authorize a contract modification by increasing the amount and extending the time period with Eموcha Mobile Health, for contact tracing services, for the period ending March 31, 2021, in an amount not to exceed \$400,000, for a total amount not to exceed \$933,800.
- G. To authorize a contract modification by increasing the amount and extending the time period with Ohio Expositions Commission, for space rental services for COVID-19, for the period of January 31, 2021, in an amount not to exceed \$139,500, for a total amount not to exceed \$474,750.

#### ADDICTION SERVICES

- 7. To authorize a contract modification by extending the time period with Ohio State University Hospitals (OSU) medication assisted treatment (MAT) services, through March 31, 2021.

#### ADMINISTRATION

- 8. To authorize a contract modification by extending the time period with Columbus Neighborhood Health Center (dba PrimaryOne Health) for evidence based home visiting services, through July 1, 2021.
- 9. To authorize the submission of the 2021 Health Special Revenue Fund budget to the City of Columbus in the amount of \$41,729,513.
- 10. To authorize the appropriation of \$3,645,484.20 in the Health Department Grants Fund to provide for the continued operations of various grant programs at Columbus Public Health and two new continuation grants for the STD Control and HIV Prevention Programs.
- 11. To approve Resolution No. 20-21 to authorize the proposed collective bargaining agreement between the City of Columbus, the Columbus Board of Health, and Ohio Council 8, Local 2191, American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME)
- 12. To approve Resolution No. 20-22 to amend the Health Administrative Compensation Plan (HACP), by amending Appendix A, Part (B).
- 13. To approve Resolution No. 20-23 to authorize a one (1) time payment of one thousand five hundred dollars (\$1,500) less, withholdings, to fulltime non-bargaining employees of Columbus Public Health.

#### CLINICAL HEALTH

- 14. To authorize the acceptance of a grant from the U.S. Department of Health and Human Services for the Ryan White Part A grant program, for the period of March 1, 2021, through February 28, 2022, in an amount not to exceed \$4,727,019, and any additional funds awarded to this program.
- 15. To authorize a contract with Lancaster-Fairfield Community Action Agency to provide targeted affordable housing assistance for HIV/AIDS clients for the HOPWA grant program, for the period of January 1, 2021, through December 31, 2021, in an amount not to exceed \$149,065.

16. To authorize a contract with Jewish Family Services to provide targeted affordable housing assistance for HIV/AIDS clients for the HOPWA grant program, for the period of January 1, 2021, through December 31, 2021, in an amount not to exceed \$100,000.
17. To authorize a contract with LSS Faith Mission to provide targeted affordable housing assistance for HIV/AIDS clients for the HOPWA grant program, for the period of January 1, 2021, through December 31, 2021, in an amount not to exceed \$412,369.
18. To authorize a contract with Licking County Coalition for Housing to provide targeted affordable housing for HIV/AIDS clients for the HOPWA grant program, for the period of January 1, 2021, through December 31, 2021, in an amount not to exceed \$149,745.00.

#### ENVIRONMENTAL HEALTH

19. To authorize a revenue contract with the City of Worthington, Ohio for public health services, for the period of January 1, 2021, through December 31, 2021, in an amount not to exceed \$73,500.

#### POPULATION HEALTH

20. To authorize the acceptance of a grant from the Ohio Department of Health for the Coronavirus Response Supplemental Grant Program, for the period of March 1, 2020, through December 30, 2020, in an amount not to exceed \$200,000.
21. To authorize a contract modification by increasing the amount and extending the time period with Ohio State University, for contact tracing services, for the period ending January 31, 2021, in an amount not to exceed \$40,000, for a total amount not to exceed \$244,696.
22. To authorize a contract modification by increasing the amount and extending the time period with Ohio State University Hospitals, for increased COVID-19 testing services, for the period ending January 31, 2021, in an amount not to exceed \$140,000, for a total amount not to exceed \$1,023,356.

#### **OTHER BUSINESS**

23. Approval of Personnel Items
24. Next Scheduled Meeting – January 21, 2021, at 2:00 p.m.
25. Adjourn Regular Meeting

## **WEBEX INFORMATION:**

<https://cocmeetings.webex.com/cocmeetings/onstage/g.php?MTID=e201e24cbdd72001ad96d8b6f055ee5eb>

**Event number:** 180 970 1422

**Event password:** fbTFn5YY3Q3

**Audio conference:** To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

Call-in toll-free number (US/Canada)  
1-855-244-8681

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